

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019339

FILED
Jan 05, 2006
Secretary of State

Entity Name: LF HOLDING COMPANY OF MIAMI, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 440
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 440
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0730920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, LANCE J
2828 CORAL WAY
SUITE 440
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZARUS, LANCE
Address: 2639 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FAJARDO, DOUGLAS
Address: 4996 S.W. 162 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAZARUS, LANCE
Address: 3203 KIRK STREET
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: FAJARDO, DOUGLAS
Address: 15698 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCE J LAZARUS

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date